

CITY COMMISSION MEETING AGENDA

City Hall Commission Chambers

Monday, June 18, 2018

7:00 p.m.

MEETING #5101

CALL TO ORDER

ROLL CALL

INVOCATION BY Kirk Larson of Grace Community Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

AAA Award –Police Department

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 4, 2018;
2. Approval of Special City Commission Meeting Minutes, June 11, 2018;
3. Appropriation Ordinance No.11, June 18, 2018;
4. Cereal Malt Beverage License:

ORDINANCES & RESOLUTIONS

Ordinance No. 3689: An Ordinance Designating Dodge City Days as a Special Event in the City of Dodge City. Report by Finance Director/City Clerk, Nannette Pogue.

Ordinance No. 3690: An Ordinance Authorizing the City of Dodge City, Kansas, to Issue Taxable Industrial Revenue Bonds (Sutherlands High Plains, LLC Project), Series 2018, in a Principal Amount not to Exceed \$8,000,000, for the Purpose of Providing Funds to Pay the Cost of Acquiring, Purchasing, Constructing, Installing and Equipping Commercial Facilities, Including Land, Buildings, Structures, Improvements, Fixtures, Machinery and Equipment; Authorizing the City to Enter Into Certain Documents and

Actions in Connection With the Issuance of Said Bonds (Sales Tax Exemption Only).
Report by Finance Director/City Clerk, Nannette Pogue.

Resolution No. 2018-13: A Resolution Changing the Official Signers on an Account at the Designated Depository for City Funds, Fidelity State Bank. Report by Finance Director/City Clerk, Nannette Pogue.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Bid for a new Truck for Development Services Department. Report by Director of Administration, Ryan Reid.
2. Approval of Bids for Morgan Boulevard Pavement Markings, Report by City Engineer, Tanner Rutschman.
3. Approval of Bids for Youth Complex Drainage. Report by City Engineer, Tanner Rutschman.
4. Approval of Bids for Application of Mastic Crack Sealant. Report by City Engineer, Tanner Rutschman.

OTHER BUSINESS

ADJOURNMENT

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 4, 2018

7:00 p.m.

MEETING #5099

CALL TO ORDER

ROLL CALL : Mayor Kent Smoll, Commissioners Rick Sowers, Jan Scoggins, Brian Delzeit, Joyce Warshaw.

INVOCATION by Kirk Larson of Grace Community Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, May 21, 2018;
2. Appropriation Ordinance No.11, June 4, 2018;
3. Cereal Malt Beverage License:
 - a. Mariscos Nayarit Restaurant
 - b. High Plains Pizza Hut, 110 Frontview St
 - c. Loves Travel Stops, 400 E. Wyatt Earp Blvd.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2018-11: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the 2009 International Fire Code Pertaining to the Discharge of Fireworks within the City Limits of the City of Dodge City, Kansas was approved by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2018-12: A Resolution Committing Ad Valorem Property Tax for the Power District Area Star Bond Project was approved on a motion by Commissioner Brian Delzeit. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Commissioner Warshaw moved to approve the Change Order #1 with Building Solution Inc. for the installation of an entire new sewer system as part of reconstruction of Central Avenue Sewer in the amount of \$217,475.00. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- There will be written reports to the City Commission this month in lieu of meetings.
- Reminder, there will be a Special City Commission meeting on June 11 for the Public Hearing on the Power Center Area Star Bond Plan.
-

Commissioner Rick Sowers

Commissioner Jan Scoggins

- Thanked the Mariah Fund and the Santa Fe Trail Association for their work restoring story boards at Ford Dodge. Dr. Avila was also very instrumental.

Commissioner Joyce Warshaw

- Challenge all commissioners to donate to the Dodge City Fireworks Display

Commissioner, Brian Delzeit

Mayor Kent Smoll

- Attended the RECON Show (which is a retail show) in Las Vegas. This was probably the smallest crowd he has seen, but the biggest response to Dodge City. It was very positive.
- He and Bud Estes attended the ADM safety meeting and made general comments about Dodge City.
- Continue to shop local and shop often.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner Jan Scoggins, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue

SPECIAL CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 11, 2018

7:00 p.m.

Meeting #5100

CALL TO ORDER

ROLL CALL : Vice Mayor Jan Scoggins, Commissioners Rick Sowers, Joyce Warshaw, Brian Delzeit. Mayor Kent Smoll was reported absent.

PUBLIC HEARING

Vice Mayor Jan Scoggins opened the Public Hearing.

STAR Bond Project Plan for Power Center Area. City Manager, Cherise Tieben, along with Todd Lasala, Star Bond Legal Counsel, and Bill Crandall, STAR Bond Real Estate Advisor, presented the project plan for the STAR Bond Project in the Power Center Area at 14th and Soule.

Vice Mayor Jan Scoggins closed the Public Hearing.

ORDINANCES

Ordinance No. 3688: An Ordinance of the Governing Body of the City of Dodge City, Adopting a STAR Bond Project Plan in the Power Center Area was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

NEW BUSINESS

Commissioner Rick Sowers moved to approve the Memorandum of Understanding with Boot Hill Museum. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

Mayor

ATTEST:

City Clerk, Nannette Pogue

Memorandum

To: Cherise Tieben, City Manager
From: Nannette Pogue, Finance Director/City Clerk
Date: June 14, 2018
Subject: Ordinance designating Dodge City Days as a Special Event
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend approval of Ordinance No. 3689

Background: Some businesses that sell alcohol frequently request a temporary alcohol permit in areas which includes streets or public property outside of their normal businesses. K.S.A. 41-719 allows for a city to designate a festival or other similar community gathering, such as Dodge City Days, as a “special event” as a condition precedent to allowing the State of Kansas the discretion to issue temporary permits for the consumption of alcohol. The first step in allowing the State to issue a temporary permit is to pass an ordinance designating Dodge City Days as a Special Event.

We commonly will have different events during Dodge City Days and historically those events have caused no issues for the City or any of the participants.

Justification: Designate Dodge City Days as a special event so that events that are being planned in Dodge City can obtain the proper permits to hold their events.

Financial Considerations: None

Purpose/Mission: Together we promote open communications with our community members.

Legal Considerations: No additional

Attachments: Ordinance No. 3689

ORDINANCE NO. 3689

AN ORDINANCE DESIGNATING DODGE CITY DAYS AS A SPECIAL EVENT IN THE CITY OF DODGE CITY, KANSAS.

WHEREAS, Dodge City Days is a ten (10) day special event held annually during the last week in July and first week in August; and,

WHEREAS, the City of Dodge City celebrates its historical roots during this city-wide special event; and,

WHEREAS, a variety of activities are held throughout the City during this special event; and,

WHEREAS, K.S.A. 41-719 allows for a city to designate a festival or other similar community gathering, such as Dodge City Days, as a “special event” as a condition precedent to allowing the State of Kansas the discretion to issue temporary permits for the consumption of alcohol; and,

WHEREAS, the City of Dodge City has been asked to make such designation as a prelude for business and individuals to request temporary permits from the State of Kansas for the sale and consumption of alcoholic liquor on public streets, alleys, sidewalks, roads or highways at special events as defined by K.S.A. 41-719(a)(2).

NOW THEREFORE, the City of Dodge City hereby designates the community gathering and festival, commonly known as Dodge City Days as a “special event” in Dodge City, Kansas. This special event will extend for a period of ten (10) days beginning on July 26, 2018 and ending on August 5, 2018.

The Ordinance will take effect upon approval by the City Commission and upon publication of a summary Ordinance in the Dodge City Daily Globe.

Approved this 18th day of June, 2018.

Mayor

ATTEST:

City Clerk

Memorandum

To: Cherise Tieben, City Manager
From: Nannette Pogue, Finance Director/City Clerk
Date: June 14, 2018
Subject: Ordinance No. 3690
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend the approval of Ordinance No. 3690.

Background: Sutherlands High Plains, LLC is asking the City of Dodge City to issue an amount not to exceed \$8,000,000 in Industrial Revenue Bonds to provide funds to pay the cost of acquiring, purchasing, constructing, installing and equipping a home improvement store and garden center, including land, buildings, structures, improvements, fixtures, machinery and equipment. The City is authorized and empowered under the provisions of K.S.A. 12-1740 to 12-1749d, inclusive (the “Act”), to issue industrial revenue bonds to pay the cost of certain facilities (as defined in the Act) for the purposes set forth in the Act, and to lease such facilities to private persons, firms or corporations.

Previously, the City Commission authorized Resolution No. 2018-07, a resolution of intent to issue the Industrial Revenue Bonds. Ordinance No. 3690 authorizes the City of Dodge City to issue Industrial Revenue Bonds in an amount not to exceed \$8,000,000. It also authorizes the approval of documents including: Bond Indenture; Base Lease Agreement; and a Lease Agreement. The Mayor is authorized to execute any documents necessary to complete the transaction.

With the issuance of Industrial Revenue Bonds, the City of Dodge City will have no financial obligation, as the bonds are not backed by the City. Sutherlands High Plains, LLC will repay the bonds. Sutherlands has requested the issuance of the IRB’s for the purpose of receiving a sales tax exemption.

Justification: To promote economic development in Dodge City and allow Sutherlands High Plains, LLC, to finance their project with the issuance of Industrial Revenue Bonds.

Financial Considerations: Sutherlands will pay all costs involved. Sutherlands will receive a sales tax exemption for all materials and equipment purchased for the project.

Purpose/Mission: We value progress, growth and new possibilities.

Legal Considerations: All legal considerations will be met with documents provided by Gilmore & Bell, the Sutherlands High Plains, LLC Bond Counsel.

Attachments: Ordinance No. 3690

ORDINANCE NO. 3690

AN ORDINANCE AUTHORIZING THE CITY OF DODGE CITY, KANSAS, TO ISSUE TAXABLE INDUSTRIAL REVENUE BONDS (SUTHERLANDS HIGH PLAINS, LLC PROJECT), SERIES 2018, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ACQUIRING, PURCHASING, CONSTRUCTING, INSTALLING AND EQUIPPING COMMERCIAL FACILITIES, INCLUDING LAND, BUILDINGS, STRUCTURES, IMPROVEMENTS, FIXTURES, MACHINERY AND EQUIPMENT; AUTHORIZING THE CITY TO ENTER INTO CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS (SALES TAX EXEMPTION ONLY).

WHEREAS, the City of Dodge City, Kansas, the “Issuer”), is authorized pursuant to the provisions of K.S.A. 12-1740 to 12-1749d, inclusive, as amended (the “Act”), to acquire, purchase, construct, install and equip certain commercial and industrial facilities, and to issue industrial revenue bonds for the purpose of paying the cost of such facilities, and to lease such facilities to private persons, firms or corporations; and

WHEREAS, the governing body of the Issuer has heretofore and does now find and determine that it is desirable in order to promote, stimulate and develop the general economic welfare and prosperity of the Issuer and the State of Kansas that the Issuer issue its Taxable Industrial Revenue Bonds (Sutherlands High Plains, LLC Project), Series 2018 (the “Bonds”), in a principal amount not to exceed \$8,000,000, for the purpose of acquiring, purchasing, constructing, installing furnishing, and equipping commercial facilities for Sutherlands High Plains, LLC, a Kansas limited liability company (the “Company”), including land, buildings, structures, improvements, fixtures, machinery and equipment (the “Project”); and

WHEREAS, the Bonds will be issued under a Bond Trust Indenture dated as of the date set forth therein (the “Indenture”), by and between the Issuer and Security Bank of Kansas City, as Trustee (the “Trustee”); and

WHEREAS, the Company will lease the Project to the Issuer pursuant to the Base Lease Agreement dated as of the date set forth therein (the “Base Lease Agreement”) between the Company and the Issuer; and

WHEREAS, simultaneously with the execution and delivery of the Indenture, the Issuer will enter into a Lease Agreement dated as of the date set forth therein (the “Lease Agreement”), by and between the Issuer, as lessor, and the Company, as lessee, pursuant to which the Project will be acquired, constructed, furnished, and equipped and pursuant to which the Issuer will lease the Project to the Company, and the Company will agree to pay the rental payments due under the Lease Agreement sufficient to pay the principal of and premium, if any, and interest on, the Bonds; and

WHEREAS, the governing body of the Issuer further finds and determines that it is necessary and desirable in connection with the issuance of these bonds that the Issuer enter into certain agreements, and that the Issuer take certain other actions and approve the execution of certain other documents as herein provided;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS, AS FOLLOWS:

Section 1. Authorization for the Acquisition, Purchase, Construction, Installation and Equipping of the Project. The Issuer is hereby authorized to provide for the acquisition, purchase, construction, installation, furnishing, and equipping of the Project, all in the manner and as more particularly described in the Indenture and the Lease hereinafter authorized.

Section 2. Authorization of and Security for the Bonds. The Issuer is hereby authorized to issue and sell the Bonds in a principal amount not to exceed \$8,000,000 (the “Bonds”), for the purpose of providing funds to pay the cost of acquiring, purchasing, constructing, installing, furnishing, and equipping the Project. The Bonds shall be issued and secured pursuant to the herein authorized Indenture and shall bear such date, shall mature at such time, shall be in such denominations, shall bear interest at such rates, shall be in such form, shall be subject to redemption and other terms and conditions, and shall be issued in such manner, subject to such provisions, covenants and agreements, as are set forth in the Indenture. The Bonds shall be payable solely out of the rents, revenues and receipts derived by the Issuer from the Project, and the Project and the net earnings derived by the Issuer from the Project shall be pledged and assigned to the Trustee as security for payment of the Bonds as provided in the Indenture.

Section 3. Authorization of Documents. The Issuer is hereby authorized to enter into the following documents, in substantially the forms presented to and reviewed by the governing body of the Issuer (copies of which documents, upon execution thereof, shall be filed in the office of the Clerk of the Issuer), with such changes therein as shall be approved by the officers of the Issuer executing such documents (the “Bond Documents”), such officers’ signatures thereon being conclusive evidence of their approval thereof:

- (a) Trust Indenture, between the Issuer and the Trustee;
- (b) Base Lease Agreement, between the Company and the Issuer;
- (c) Lease Agreement, between the Issuer and the Company; and
- (d) Bond Purchase Agreement dated the date set forth therein, among the Issuer, the Company and the Company, as Purchaser.

Section 4. Execution of Bond and Documents. The Mayor of the Issuer is hereby authorized and directed to execute the Bonds and to deliver the Bonds to the Trustee for authentication for and on behalf of and as the act and deed of the Issuer in the manner provided in the Indenture. The Mayor of the Issuer is hereby authorized and directed to execute the Bonds, the Bond Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the Issuer. The Clerk of the Issuer is hereby authorized and directed to attest to and affix the seal of the Issuer to the Bonds, the Bond Documents and such other documents, certificates and instruments as may be necessary.

Section 5. Pledge of the Project and Net Lease Rentals. The Issuer hereby pledges the Project and the net rentals generated under the Lease Agreement to the payment of the Bonds in accordance with K.S.A. 12-1744. The lien created by the pledge will be discharged when all of the Bonds are paid or deemed to have been paid under the Indenture

Section 6. Further Authority. The Issuer shall, and the officers, employees and agents of the Issuer and the Issuer’s Bond Counsel, Gilmore & Bell, P.C. are hereby authorized and directed to, take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the Issuer with respect to the Bonds and the Bond Documents.

Section 7. Effective Date. This Ordinance shall take effect and be in force from and after its passage by the governing body, approval by the Mayor and publication of the Ordinance or a summary thereof in the official Issuer newspaper.

PASSED by the governing body of the City of Dodge City, Kansas on June 18, 2018 and **APPROVED AND SIGNED** by the Mayor.

Mayor

[SEAL]

ATTEST:

City Clerk

(Published in *The Dodge City News* on June __, 2018.)

SUMMARY OF ORDINANCE NO. 18-__

On June 18, 2018, the governing body of the City of Dodge City, Kansas passed an ordinance entitled:

AN ORDINANCE AUTHORIZING THE CITY OF DODGE CITY, KANSAS, TO ISSUE TAXABLE INDUSTRIAL REVENUE BONDS (SUTHERLANDS HIGH PLAINS, LLC PROJECT), SERIES 2018, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ACQUIRING, PURCHASING, CONSTRUCTING, INSTALLING AND EQUIPPING COMMERCIAL FACILITIES, INCLUDING LAND, BUILDINGS, STRUCTURES, IMPROVEMENTS, FIXTURES, MACHINERY AND EQUIPMENT; AUTHORIZING THE CITY TO ENTER INTO CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS (SALES TAX EXEMPTION ONLY).

The Ordinance authorizes the Issuer to issue its Taxable Industrial Revenue Bonds (Sutherlands Hight Plains, LLC Project), Series 2018 in the maximum principal amount of \$8,000,000 for the purpose of (a) acquiring, purchasing, constructing, installing furnishing, and equipping commercial facilities to be located at 1510 Soule Street, and (b) paying certain costs of issuance as more fully described in the Bond Indenture, the Base Lease Agreement and Lease Agreement authorized by the Ordinance.

A complete text of the Ordinance may be obtained or viewed free of charge at the office of the City Clerk, City Hall, 802 Second Avenue, Dodge City, Kansas 67801. A reproduction of the Ordinance is available for not less than 7 days following the publication date of this Summary at www.dodgecity.org.

This Summary is hereby certified to be legally accurate and sufficient pursuant to the laws of the State of Kansas.

DATED: June __, 2018

City Attorney

Memorandum

To: Cherise Tieben City Manager
From: Nannette Pogue
Date: June 14, 2018
Subject: Resolution No. 2018-13
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend the approval of Resolution No. 2018-13

Background: The City currently uses Fidelity State Bank as our official depository. The City approved Resolution No. 2017-32 in November 2017. The Resolution authorized Fidelity State Bank as our authorized depository and stated all of the accounts that the City has there and stated the authorized signers. Since that time the authorized signers on the Park and Recreation account has changed. This resolution will change the authorized signers for that account.

Justification: Fidelity State Bank requires us to pass a resolution whenever a new account is established or when someone is added or changed as an authorized signer.

Financial Considerations: None

Purpose/Mission: To promote open communications, honesty and integrity.

Legal Considerations: None

Attachments: Resolution No. 2018-13

RESOLUTION NO. 2018-13

A RESOLUTION CHANGING THE OFFICIAL SIGNERS ON AN ACCOUNT AT THE DESIGNATED DEPOSITORY FOR CITY FUNDS, FIDELITY STATE BANK

WHEREAS, K.S.A. 9-1401 requires the Governing Body of the City of Dodge City designated by official action, the financial institutions which shall serve as depositories of City Funds;

AND WHEREAS, designated signers have changed on an account previously stated in Resolution No. 2017-32.

NOW THEREFORE, be it resolved by the Governing Body of the City of Dodge City that The Fidelity State Bank and Trust Company, Dodge City, Kansas remains the designated depository for the City of Dodge City funds.

BE IT FURTHER RESOLVED that the following account has new authorized signers. The authorized signers for the account is stated below.

- A. City of Dodge City, Department of Parks and Recreation – Account Number 02-205-3. Authorized signers: Caitlyn Alvarado, Troy Brown, Molly Masden, Nannette Pogue, Nicole May and Dot Sumaya.

BE IT FURTHER RESOLVED that certification of persons authorized to sign on the above stated account shall also be provided to The Fidelity State Bank and Trust Company, Dodge City, Kansas by the City Manager of Dodge City and the City Clerk.

BE IT FURTHER RESOLVED that this resolution shall continue to have effect until express written notice of its rescission or modification has been received by the Fidelity State Bank and Trust Company, Dodge City, Kansas.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED this _____ day of _____, 2018.

Mayor

ATTEST:

Nannette Pogue, City Clerk

Memorandum

*To: City Manager
City Commissioners*

From: Ryan Reid

Date: June 12, 2018

Subject: Pickup truck for Dev Services

Agenda Item: New Business

Recommendation: On June 11th, three bids were received and opened for one (1) new pickup truck for Development Services. Staff recommends we purchase the truck from the low bidder, Lewis Chevrolet for \$28,225.

Bid tabulation is attached for your review.

Background: This vehicle is budgeted.

This truck will be used by Development Services staff, primarily for inspections by the Director of Development Services. It would also be used for conferences or out of area work related training as needed.

Justification: This vehicle will be used primarily by the Director but will be used by other members of the Department as needed.

Financial Considerations:

This is a budgeted purchase.

Attachments: Bid Tabulation

Bid Tab

Full Sized 4x4 1/2 Ton Quad Cab Short Bed Work Truck

Bid Opening: 2018 06 11

Vendor	Manufacturer	\$	Notes		
Lewis Chevrolet	Chevrolet	\$	28,225.00	2019 Silverado 1500	Low bid
G&G	GMC	\$	29,561.00	2018 Sierra 1500	
Lopp	Dodge	\$	31,176.00	2018 Ram 1500 Express	



Similar to 2019 Silverado 1500 truck

Memorandum

*To: City Manager
City Commissioners*

*From: Tanner Rutschman, P.E.
City Engineer*

Date: June 18, 2018

*Subject: Morgan Blvd. Pavement Markings,
ST 1802*

Agenda Item: New Business

Recommendation: Approve the quote from proposal from Road Safe Traffic Systems for the removal and replacement of pavement markings on Morgan Blvd. from 6th Ave. to 1st Ave. in the amount of \$27,686.90. They propose to start the project on July 23, 2018 and anticipate the project to take 10 construction days to complete.

Background: This project will remove the existing pavement markings and reinstall the markings with epoxy paint striping and thermoplastic marking symbols. We will also install paint markings that will delineate parallel parking areas along the corridor. The existing markings have worn received quite a bit of wear and we believe it is the right time to try clear up any confusion the driver may face in the corridor by designating one trough lane in each direction with parking on each side of the street. Please see the attached plan sheets for details on the placement of the new pavement markings.

Justification: This project will enhance the safety of the traveling public by replacing the pavement markings to better show the designated traffic lanes.

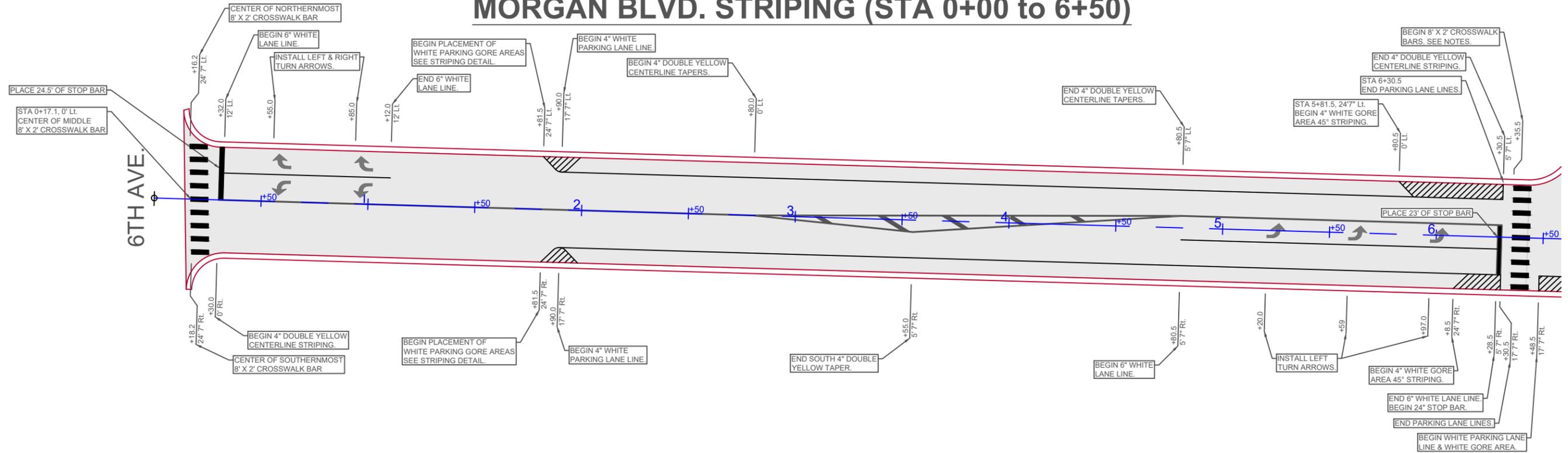
Financial Considerations: The Morgan Blvd. pavement markings will cost \$27,686.90. Funding for this project will come from the Special Streets Fund. There was \$52,500 budgeted for the project which brings the quote from Road Safe 47.3% under budget.

Purpose/Mission: The completion of this project will adhere to our core value of 'Safety' and 'Ongoing Improvement' by maintaining our street infrastructure in an acceptable condition.

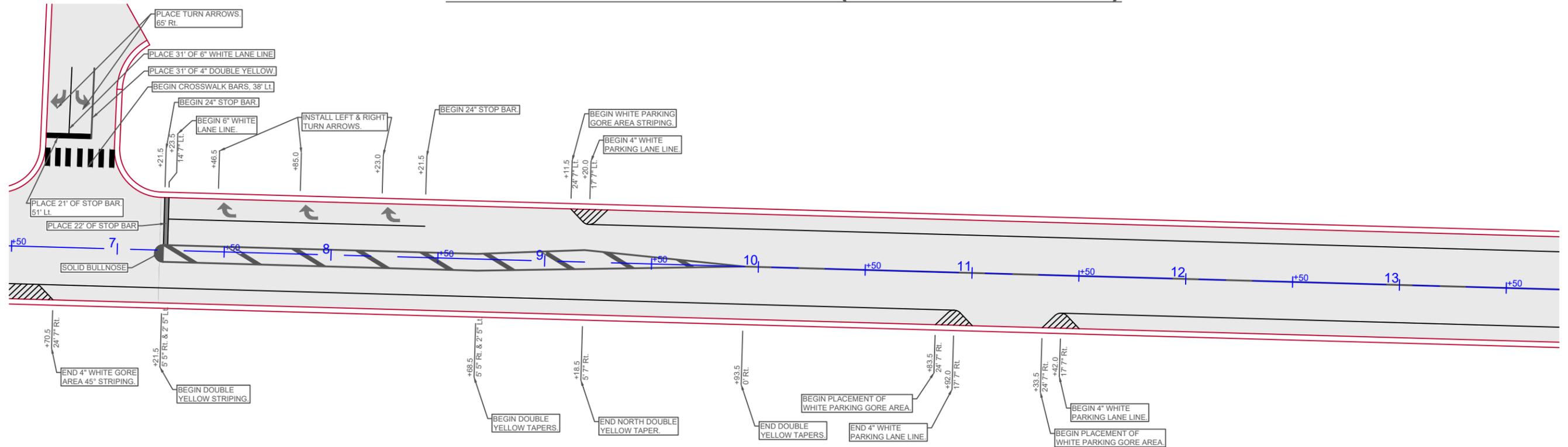
Legal Considerations: By approving the quote from Road Safe Traffic Systems, the City will enter into a contract with Road Safe Traffic Systems, and be responsible for payments of completed work.

Attachments: The Quote Tabulation for Road Safe Traffic Systems & Cillessen & Sons, Inc. which includes the Engineers' estimate and the plan sheets for the project is attached.

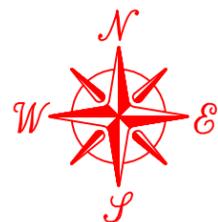
MORGAN BLVD. STRIPING (STA 0+00 to 6+50)



MORGAN BLVD. STRIPING (STA 6+50 to 13+50)

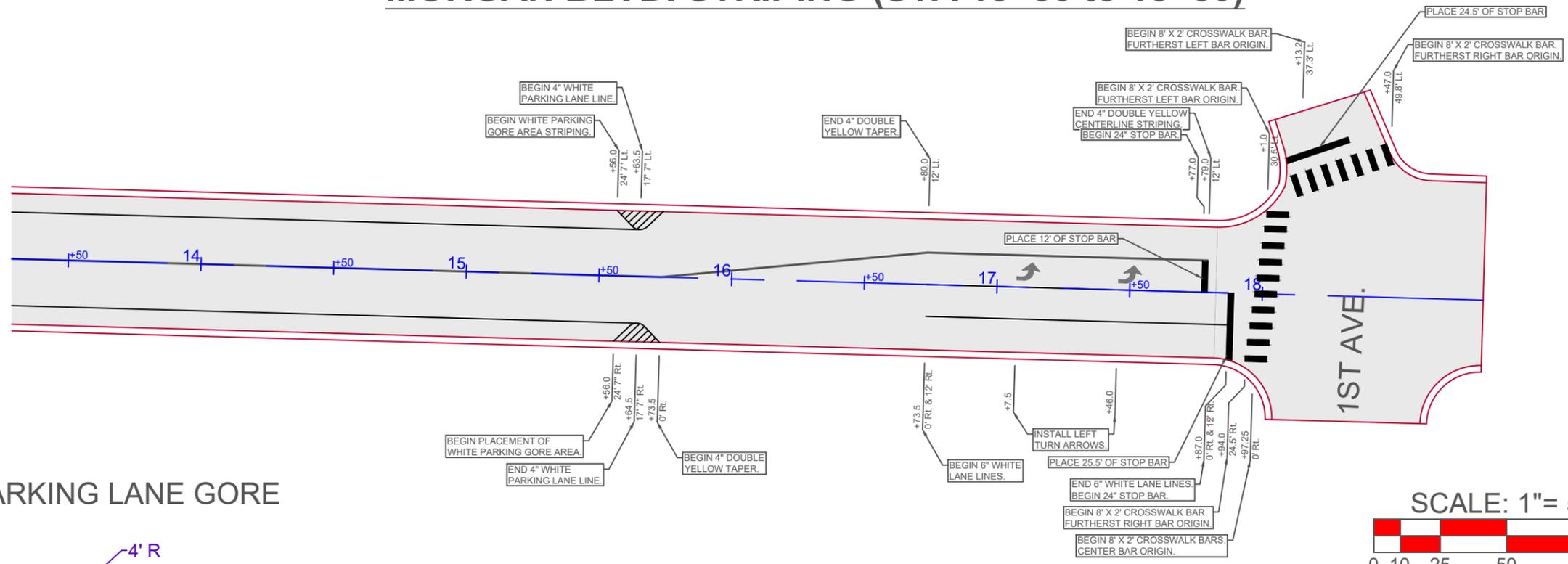


NOTE:
 THE SOLID YELLOW BULLNOSE SHALL BE SUBSIDIARY TO THE 18" YELLOW GORE STRIPING. ALL EXISTING STRIPING SHALL BE REMOVED FROM MORGAN BLVD. WITHIN THE LIMITS OF THE PROJECT. THE LANE STRIPING IN THE SCHOOL DRIVE SHALL DIVIDE THE CROSS SECTION INTO THREE EQUAL WIDTHS.

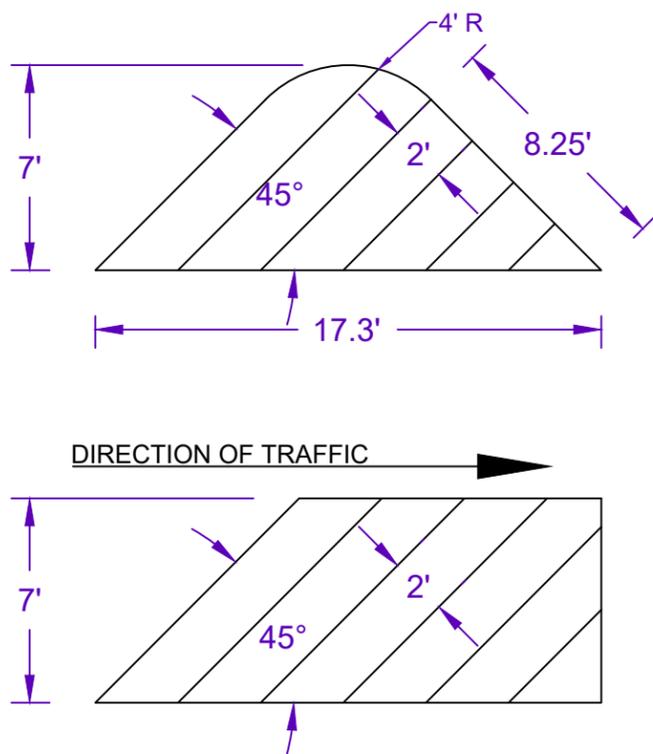


DRAWN BY TJR	CITY OF DODGE CITY, KANSAS CITY HALL ENGINEERING DEPARTMENT (620) 225-8106	PROJECT NO ST 1802
CHECKED BY RS		SHEET OF 2 3
DATE 5/18	PLAN SHEET 1 MORGAN BLVD. PAVEMENT MARKINGS Morgan Boulevard (6th Ave. to 1st Ave.)	REVISIONS

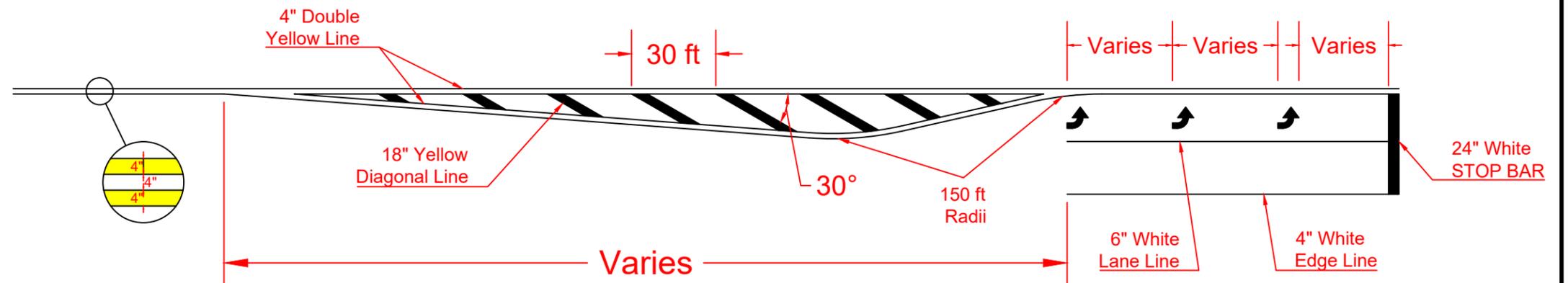
MORGAN BLVD. STRIPING (STA 13+50 to 18+50)



4" WHITE PARKING LANE GORE



TYPICAL APPROACH TAPER DETAIL



NOTE:
 TYPICAL CROSSWALK BAR ORIGINS SHALL BE THE CENTER OF THE SHORT EDGE OF THE BAR. ALL CROSSWALK BARS SHALL BE PLACED IN THE CENTER OF THE TRAVEL LANES AND PAVEMENT MARKING LINES. TURN ARROWS, CROSSWALK BARS & STOP BARS SHALL BE THERMOPLASTIC. TURN ARROWS SHALL BE 8' LONG. THE LENGTH OF DOUBLE YELLOW STRIPING WAS CALCULATED AS BOTH LINES TOGETHER AND NOT THE LENGTH OF EACH INDIVIDUAL LINE.

SUMMARY OF PAVEMENT MARKINGS								
LOCATION	4" Solid WHITE Line	6" Solid WHITE LANE LINE	24" Solid WHITE Stop Line	8' X 2' WHITE X-Walk Bars	4" Solid YELLOW Double Line	18" YELLOW Gore Line	↷	↶
MORGAN BLVD	3101.1	573.5	107.0	28	2132.2	168.8	5	7
MIDDLE SCHOOL		31.0	21.0	7	31.0		1	1
FIRST AVE.			24.5	7				
TOTALS	3101.1	604.5	152.5	42	2163.2	168.8	6	8

DRAWN BY TJR	CITY OF DODGE CITY, KANSAS CITY HALL ENGINEERING DEPARTMENT (620) 225-8106	PROJECT NO ST 1802
CHECKED BY RS		SHEET OF 3 3
DATE 5/18	PLAN SHEET 2 & DETAILS MORGAN BLVD. PAVEMENT MARKINGS Morgan Boulevard (6th Ave. to 1st Ave.)	REVISIONS

Memorandum

*To: City Manager
City Commissioners*

*From: Tanner Rutschman, P.E.
City Engineer*

Date: June 19, 2018

*Subject: Youth Complex Drainage Improvement,
PK 1700*

Agenda Item: New Business

Recommendation: Approve the bid from JAG Construction Co. for the Youth Complex Drainage Improvement project in the amount of \$48,527.06. Their bid came in 16% under the engineer's estimate and is under budget.

Background: Storm drainage is routed through the Youth Complex from the cemetery and the residential development to the west. The channel through the facility has silted in to the point that stormwater is overflowing its banks and flooding the ball fields in larger rain events. This project will realign and reestablish a uniform channel that will prevent these rain events from flooding the ball fields & potentially the residences to the west.

Justification: This project will protect the ball fields from flooding and help reduce future maintenance issues.

Financial Considerations: The Youth Complex Drainage Improvement project will cost \$48,527.06. Funding of this project will come from the Capital Improvement Fund.

Purpose/Mission: The completion of this project will adhere to our core value of 'Ongoing Improvement' by maintaining our stormwater infrastructure in an acceptable condition and reducing maintenance issues at the park facility.

Legal Considerations: By approving the bid from JAG Construction Co., the City will enter into a contract with JAG Construction Co., and be responsible to make payments to JAG Construction Co. for the completed work.

Attachments: The bid tabulation for the Youth Complex Drainage Improvement project which includes the Engineers' estimate is attached.

Memorandum

*To: City Manager
City Commissioners*
*From: Tanner Rutschman, P.E.
City Engineer*
Date: June 19, 2018
*Subject: Application of Mastic Crack Sealant,
ST 1803*
Agenda Item: New Business

Recommendation: Approve the proposal from Stripe & Seal, LLC for the Application of Mastic Crack Sealant in the amount of \$95,000. They proposed to apply the most Mastic, 10,000 gallons, for the funding available.

Background: This project will perform preventative maintenance of several asphalt streets in the City. This maintenance consists of filling large transverse cracks with Mastic material to prevent water from percolating through the cracks and into the sub-grade. The area of town that will receive Mastic crack sealant will be Zone 6, which are all the asphalt streets south of the river. Zone 6 can be seen in the attached map.

Justification: This project will maintain the street infrastructure in the form of preventative maintenance and extend the service life of the streets. The sealing project will align with our preventative maintenance plan by sealing cracks in Zone 6 this year so that it may receive chip seal the following year.

Financial Considerations: The the Application of Mastic Crack Sealant will cost \$95,000. Funding of this project will come from the Special Streets Fund.

Purpose/Mission: The completion of this project will adhere to our core value of 'Ongoing Improvement' by maintaining our street infrastructure in an acceptable condition and extending the life of streets repaired under this project.

Legal Considerations: By approving the bid with Stripe & Seal, LLC, the City will enter into a contract with Stripe & Seal, LLC, and be responsible to make payments to Stripe & Seal, LLC for the completed work.

Attachments: A map showing the area of town proposed to receive mastic and the bid tabulation for Strip & Seal, LLC and Sweeney's Pavement Maintenance which includes the Engineers' estimate is attached.

